

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
September 18, 2008; 12:00 p.m. to 1:30 p.m.

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, Lanny Erickson, John Lovern, Dennis Palm, Jason Reed, Dannie Rodgers-Tope, Harry Sharp, Aurora William

Board Members Excused:

Board Members Absent: Gayne Crossland, Priscilla Mikesell

DAS Staff Present: Kerry Bailey, Karen Baylor, Wayne Hanson, Frank Warren, Molly Webb

Guests: Carl Hanson, Dee Torres, Sue Warren

Agenda Item	Discussion	Action
Welcome & Introductions	Chairperson Carol Allen called the meeting to order at 12:06 p.m.	
Public Comment	<p>Sue Warren passed out a handout regarding AB 1887 which concerns discriminatory practices by the insurance industry against the mentally ill. It has passed both houses and awaits the Governor's signature.</p> <p>Mr. Lovern stated there is a bill on the Governor's desk authorizing the licensure of drug and alcohol counselors which recommends two-level licensing.</p> <p>Carol Allen pointed out that a sign-up sheet for Ethics Training on March 27, 2008, was being passed around. This is the second training and is free. Ms. Allen said that she would be attending the training.</p> <p>Ms. Allen reported that Gayne Crossland has submitted her resignation from the Board due to the fact that she has obtained employment with the Transitions organization which contracts with the County Health Dept.</p>	
Review of Minutes	The July 17, 2008, Minutes were approved as written, with the name correction that under <i>Guests</i> that Lee Ann Smith attended.	1 – L. Erickson 2 – J. Reed Unanimous approval
DAAB Membership/Recruitment	Dennis Palm stated that Membership Committee had not met in some time so there was nothing new to report. He recommended continuous newspaper ads since membership was getting low. Carol Allen noted that Lee Ann Smith's membership was awaiting approval by the Board of Supervisors.	
NNA and County Budget Report	Kerry Bailey stated that there was nothing new regarding the current DAS budget. Work on next year's County budget will start in October. DAS is working on their worst-case scenario	

	budget and still holding vacancies. At this time DAS is doing well regarding budget targets. The State Budget still has not been approved.	
Administrator's Report	Karen Baylor stated that the Prop 36 Expansion Grant was received. It provides \$200,000 for a two-year period and will help offset the State Budget cuts. She also announced a Co-Occurring Disorders Work Group is being led by Star Graber and Jason Reed. The proposal review is pending for the perinatal transitional housing facility.	
Presentation	The <i>10 Year Plan to End Homelessness</i> presentation was made by Dee Torres instead of Lee Gulliver who has taken on other responsibilities. Ms. Torres distributed a copy of the executive summary of the 10 Year Plan prepared by the Leadership Council and noted that an electronic copy is available on the Internet. She stated that by having the plan in place it will be easier for the county to obtain grants for homeless services, and the plan will also comply with the federal government's requirements. According to Ms. Torres, who has worked with the homeless in San Luis Obispo for the past 10 years, the number of contacts at the Prado Center has increased substantially from 50-60 daily to 125+ daily at this time. The Plan will facilitate collaboration between all of the service providers.	
<u>Action Item:</u> Bylaws Proposed Revisions	Jason Reed stated that the proposed changes to the Bylaws were at the County Counsel's office and no response had been received at this time. The problem of excluding one spouse because the other works for the County was discussed. It was felt that the requirement should be changed. He requested that this item be continued until October.	<i>Action:</i> Place on October Agenda
Social Host Ordinance Update Status	Frank Warren stated that DAS has applied for a SAMHSA grant which will allow for a half-time employee to work with cities on possible changes to the social host ordinances, plus building the server training program. He noted that the Strategic Prevention Framework, DAS's five-year plan, includes both social host change and server training changes. As far as server training and compliance checks, all went well at the Fair. The State Alcohol Trends Grant, done through the Friday Night Live Program, tracks any youth-related alcohol violations. Statistics will be forwarded to the state and county. Frank explained the current efforts to enforce the San Luis Obispo City social host ordinance and the difficulties encountered. After further discussion of the social host ordinances of the County and San Luis Obispo City, John Lovern recommended that DAAB draft a position statement. Carol Allen recommended contacting those agencies concerned as to whether they would be open to such a statement.	<i>Action:</i> Place on October Agenda, with feedback from agencies
Announcements and Report-Outs	Karen Baylor stated that the Mental Health Advisory Board was dark in August, and that they had a very successful strategic planning session at their last meeting. Dennis Palm reported that the Juvenile Justice Commission will be starting a new round of juvenile lock-up visits. They will check the charts and records.	

	<p>Jason Reed stated that the Adult Services Policy Council had not addressed much in the way of drug-related items at their last meeting, but had identified their goals for the coming year. Dennis Palm reported that the next meeting of the Fair Board will be next week. Feedback was that the fair went fairly well, with only four citations (shoulder taps) and that ABC training went well.</p> <p>Jason Reed reported that the next meeting of the Co-occurring Disorders Work Group will be October 23. There are 15-16 attendees from various agencies and the community. The one drawback is the lack of client feedback. At this time the Committee is looking at the Ventura County model.</p> <p>Harry Sharp stated that since he is now on the Grand Jury he will have to give up attending the Preventive Health Grants Program meetings. The PHG Program meets on Thursday morning at 10:00 a.m.</p>	
Next Meeting Agenda Items	<ol style="list-style-type: none"> 1. Bylaws Proposed Revisions 2. Social Host Ordinance Update Status 	

The meeting adjourned at 1:28 p.m. The next meeting is October 16, 2008, at 12:00 in the Annex at the Health Campus, 2180 Johnson Avenue, San Luis Obispo.